

Town of Westerly Housing Authority

5 CHESTNUT STREET, WESTERLY, RHODE ISLAND, 02891

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MEETING MINUTES

BOARD OF COMMISSIONERS

TUESDAY, JULY 14, 2015

6:00 PM PARK VIEW APARTMENTS

CALLED TO ORDER/PLEDGE OF ALLEGIANCE

The regular meeting of the Board of Commissioners was called to order by the Chairman, Brian Lumnah. Present for roll call: Commissioner Gary Murano, Commissioner Mike Gulluscio, Commissioner Lauren Matarese and Commissioner Barbara Rofrano. Also present was the Executive Director, William Valentine and Attorney, Steven Surdut. The Chairman called the meeting to order at 6:00PM. The Chairman declared a quorum present.

MINUTES

Commissioner Matarese made a motion to accept the minutes of the June 9, 2015 board meeting. Seconded by Commissioner Gulluscio, the motion passed.

TREASURE'S REPORT

The Executive Director made the report and Commissioner Murano made a motion to accept the report. Motion seconded by

Commissioner Gulluscio, motion passed.

REPORT OF THE SECRETARY/EXECUTIVE DIRECTOR

The Secretary's Report was accepted as prepared and explained by the Executive Director and approved on motion by Commissioner Murano and seconded by Commissioner Rofrano, motion passed.

REPORT OF LEGAL COUNSEL

The legal counsel was accepted as prepared and explained by the Attorney, Steven Surdut and approved on motion by Commissioner Matarese and seconded by Commissioner Lumnah, motion passed..

TENANT INPUT

Tenants expressed concerns that there are not sufficient security cameras at Park View Apartments. Tenants also discussed signage. A request was made for bulletin boards for the buildings entryways for posting of notifications.

BILL & COMMUNICATIONS

The Executive Director reported that all bills were paid.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

- Irrigation RFP – Commissioner Murano made a motion to move the**

discussion to Workshop at a later date. Seconded by Commissioner Rofrano, the motion passed.

NEW BUSINESS

- Smoke Free Fire Safe Policy: Commissioner Murano made a motion to approve the policy. Seconded by Commissioner Rofrano, the motion passed.**
- Purchase of Particulate Sensor Monitor: Commissioner Murano made a motion to approve the policy. Seconded by Commissioner Rofrano, the motion passed.**
- PV Additional Parking: E.D. reported the status.**
- Elderly Preference: Commissioner Gulluscio made a motion to direct the E.D. to initiate the process for an elderly preference. Seconded by Commissioner Murano, the motion passed.**
- Five Year Plan: Commissioner Gulluscio made a motion to approve the 2015 Five Year Plan. Seconded by Commissioner Murano, the motion passed.**

EXECUTIVE SESSION

Commissioner Murano made a motion that the Board move into Executive Session for Union Contract Negotiations and Executive Director Review. Upon motion duly made by Commissioner Murano and seconded by Commissioner Rofrano, the motion to move the meeting into executive session pursuant to Rhode Island Open Meetings Law 42-46-5(a)(2), 42- 46-5(a)(5), 42-46-5(a)(6) and 42-46-5(a)(7) of the General Laws of the State of Rhode Island, as

amended, was duly adopted. Public Session concluded and Executive Session began.

The Executive Director exited the Executive Session Prior to the discussion of the E.D. review.

Executive Session Vote Ratification regarding the Union Contract negotiation. The meeting was reconvened from Executive Session to Public Session. Chairman Lumnah noted that a unanimous vote of the Board was taken as follows: (a) RESOLVED that the Board hereby seals the Executive Session minutes of the meeting. A motion was duly made by Commissioner Murano, was seconded by Commissioner Rofrano, and was unanimously carried to ratify the vote taken in Executive Session to the seal the Executive Session minutes. There were no other votes taken during Executive Session.

ADJOURMENT

There was motioned for the next meeting to be held at Chestnut Court Apartments, August 11, 2015 at 6 pm and then adjournment by Commissioner Gulluscio and Seconded by Commissioner Murano, motion passed.